

Minutes of the ordinary meeting of the Cantonment Board held on 23-12-2019 at 1100 hours at the office of the Cantonment Board, St.Thomas Mount.

Members present

Brig.Vikram Singh, President
Sri. Harsha H.E., Member Secretary
Shri. Jhasketan Sa, Exe. Engineer
Col. Sumeet Arya, Nominated Member

Shri. M.S.D. Thenraja, Vice-President
Smt. L. Jayanthi Mala, Elected Member
Shri. J. Gunasekaran, Elected Member
Smt. D. Chokkammal, Elected Member

Members not present

Smt. J. Lavanya, Elected Member
Shri. O. Anandhakumar, Elected Member
Shri. N.V.Vijaya Sankar, Elected Member
Lt. Col. Seema Sharma, Health Officer
Col. SS Brar, Nominated Member

1. NOTING

(a) AGENDA RESOLUTION BY CIRCULATION DATED 13-12-2019

To note the Agenda Resolution by circulation dated 13-12-2019 in connection with reservation of seats for Women in Cantonment Election 2019 under Rule 6 and 7 as per CER 2007.

RESOLUTION No.1(a): Noted and approved.

(b) AGENDA RESOLUTION BY CIRCULATION DATED 13-12-2019

To note the Agenda Resolution by circulation dated 13-12-2019 in connection with formation of Screening Committee.

RESOLUTION No.1(b): Noted and approved.

2. EXTENDING THE SERVICE OF STAFFS ON CONTRACT BASIS

To consider and approve the engagement of the following Contract staff for a period of eleven months.

S.No	Name & Designation	Date of Joining	Date of Expiry of Contract	Previous Honorarium	Honorarium
1.	Smt. B.M.Shanthini, Physiotherapist	06-04-2017	08-01-2020	Rs.15,000	Rs.16,500 (CBR No 5, dt 29-01-19)
2.	Shri. B.Dilliganesh, Lab Technician	06-04-2017	10-01-2020	Rs.17,632	Rs.19,395 (CBR No 6, dt 29-01-19)
3.	Smt. Vincy.G, Midwife	21-07-2014	24-01-2020	Rs.17,632	Rs.19,395 (CBR No 7, dt 29-01-19)
4.	Shri.Jayakumar, Driver	18-03-2016	20-01-2020	Rs.17,208	Rs.18,930 (CBR No 4, dt 26-03-19)
5.	Shri.Mamaannan, Driver	19-02-2019	18-01-2020	Rs.17,208	Rs.18,068 (CBR No 4, dt 19-06-19)

In connection to the above (1.) Smt. B.M.Shanthini, Physiotherapist, (2.) Shri. B. Dilliganesh, Lab Technican and (3.) Smt. Vincy, Midwife has requested the board to increase their honorarium.

Hence it is requested that eleven months extension to all the above mentioned staff and increase in honorarium to (1.) Smt. B.M.Shanthini, Physiotherapist, (2.) Shri. B. Dilliganesh, Lab Technican and (3.) Smt. Vincy, Midwife may be given on the same terms and conditions w.e.f. date of expiry of their contract. In this connection relevant documents are placed on the table.

RESOLUTION No.2: The Board considered and resolved to extend their service for eleven months of the above staffs on the same terms and conditions as detailed below:

S.No	Name & Designation	Date of Expiry of Contract	Date of extension with effect from	Honorarium
1.	Smt. B.M.Shanthini, Physiotherapist	06-04-2017	11-01-2020	Rs.19,395
2.	Shri. B.Dilliganesh, Lab Technician	06-04-2017	13-01-2020	Rs.19,395
3.	Smt. Vincy.G, Midwife	21-07-2014	27-01-2020	Rs.19,395
4.	Shri.Jayakumar, Driver	18-03-2016	23-01-2020	Rs.18,930
5.	Shri.Mamaannan, Driver	19-02-2019	21-01-2020	Rs.18,068

3. EXTENDING THE SERVICE OF DR. S. SUMITHA PARTHIBAN, SONOLOGIST ON CONTRACT BASIS

Ref: CBR. No. 3, dated 19-11-2019.

Dr. Sumitha Parthiban had been engaged as Sonologist having exclusively 30 years of experience in sonology on contract basis at the honorarium of Rs.300/- per patient (Rs. 150/- collected from Patients and Rs.150/- paid by the Board) vide letter.No.STM/HOSPITAL/1562 dated 03.11.2011.

Honorarium had been increased from Rs.300 to Rs.350 per case vide CBR No. 03 dated 08.03.2016 (Rs. 175/- collected from Patients and Rs.175/- paid by the Board) services till purchase of own stand alone equipment for CBH STM.

Cantonment Board purchased its own stand alone ultrasound equipment at CBH – PVM on January 2017, After which scan Rates were fixed by board to be collected from patients for Whole Abdomen, Pelvis, Obstetrics (routine), Special scan- OBG, Doppler, NT, Anomaly, (Ref CBR.No.09 dated 31.05.2017).Since then, visit to CBH PVM are paid with honorarium of Rs.25,000 per month for 4 visits, while continuing the service at CBH STM with her portable equipment with previous terms and condition.(Ref CBR.No.09 dated 31.05.2017)

In April 2018, own stand alone ultrasound equipment was purchased by Board for CBH –STM and therefore payment to sonologist was fixed at Rs.300 for routine scan & Rs.400/- for special Scan and no other additional Payment has been given by the board.(Ref CBR 28 dated 21/03/2018)

Her services was extended on the basis of contract for 11 months from January 2019. Ref.CBR.No.03 dated 18.12.2018. From June 2019 to Nov 2019, she has received a total payment of Rs. 2,47000/-.

Dr. Sumitha Parthiban is attending patients who have been given appointment for scanning once in a week, Tuesday at CBH-STM between 2PM – 6PM and Friday at CBH- PVM between 2PM – 6PM. With her expertise in the field of sonology, scan services are being done successfully in both Hospitals and widely utilized by the Cantonment residents, CB employees and public without financial implication to the board. Her honorarium is paid from the scan charges collected from the patients and income to the Board is Rs. 20,000/-per annum approx.

Hence , recommended to renew her contract. The relevant files and paper are placed on the table.

RESOLUTION No.3: The Board considered and resolved to extend her service for eleven months with effect from 22-12-2019 on the same terms and conditions & honorarium.

4. EXTENDING THE SERVICE OF DR. JYOTHI PRAMOD, ASSISTANT
MEDICAL OFFICER (MATERNAL & CHILD CARE) ON CONTRACT BASIS

Ref: CBR. No. 4, dated 19-11-2019.

Dr. Jyothi Pramod., MBBS, PGDMCH., has been engaged as Assistant Medical Officer(Maternal & Child health) (Part time 2-4 PM) on contract since September 2011 on consolidated honorarium of Rs.750/- per visit, vide letter No. STM/HOSPITAL/1273 dated 12th September 2011. AMO part time services had been started to give basic medical care in the evening for the children under five years and mothers and also to attend calls during delivering in CBH – STM & PVM since there is no Paediatrician Specialist available in CB Hospital. Her Honorarium has been increased to Rs.1000/- per visit since Apr 2013 Ref. CBR No.2(IV) dated 25.03.2013.

Honorarium has been increased to 1500/per visit with effect from 01.12.2015.(Ref CBR No.5 dated 19.11.2015).

Her service had been extended taking into consideration of experience in maternity and child health (having experience of 27years of maternity and 26years of Sonology experience).

Further Board has increased her honorarium for normal OPD visits from Rs.1500/- per visit and Rs.2500/- per visit whenever she attended the emergency calls for labour cases during odd hours.(Ref. CBR. No.03 dated 01.02.2018)

To maintain availability of special scan services on all days the Board had opined to do ultrasound scan services also, without affecting her normal duty hours between 4PM to 6PM and payment of Rs. 400 per scan fixed by board.(Ref CBR No.28 dated 21.03.2018). The above payment of Rs. 400 per scan is made out of Rs.500 per scan collected from patients by our hospital for special scan services.

Ref1: Past 6 months honorarium details enclosed. Payment for OPD & on call visit services, average is about Rs.41,000/- per month.

Ref2: Details of scan services for past 6 months is enclosed. Payment made is avg 18,000 per month. Income for the board is about Rs.16,060/- for 6 months.

Her services needs to be extended taking into consideration of experience in maternity and child health (having experience of 27years of maternity and 26years of Sonology experience). Hence , recommended to renew her contract. The relevant files and paper are placed on the table.

RESOLUTION No.4: The Board considered and resolved to extend her service for eleven months with effect from 30-12-2019 on the same terms and conditions & honorarium.

5. PROMOTION FOR THE POST OF HM (SUPERVISORY POST) IN DR. MGR CANTONMENT HIGH SCHOOL, ST.THOMAS MOUNT

Smt.G.Arunasalavadi, HM, Dr.MGR Cantonment High School, St.Thomas Mount, Chennai-16 has retired from service on 30-11-2019 vide relieving Order No. 98, dated 26-11-2019. The post of HM is vacant since her date of retirement.

In this connection, it is necessary that the post of HM must be filled through promotion amongst the eligible senior employees as per procedure. Since the post of HM is supervisory post, the Board is the competent authority for promotion of employee to supervisory post. Further, list of eligible employees is tabulated below as per seniority.

S.No	Name of The Employee	Date Of Joining
1.	Smt.Dhanalakshmi	07-10-1983
2.	Smt.Uma Maheswari	20-06-1986
3.	Smt.Kuppu.K	18-08-1991
4.	Smt. Sebastin Arockiyamary Gracy	06-01-1993
5.	Smt.Kuppammal	06-10-1993
6.	Smt.Kalaiselvi	06-10-1993

Hence, the further orders may please be passed by the Board.

RESOLUTION No.5: The Board resolved that Smt. M. Dhanalakshmi, B.T. Assistant to be promoted as Head Mistress with effect from 01-12-2019

6. PURCHASE OF ORACLE ANNUAL TECHNICAL SUPPORT RENEWAL

To consider the renewal of Oracle Annual technical support. The Board vide CBR. No. 07 dated 16-04-2019 had resolved to take the Oracle Annual technical Support licence from M/s. Oracle India Pvt Ltd, the manufacturer of Oracle product for the period from 29-03-2019 to 28-03-2020. As the renewal is due on 28-03-2020 for Oracle software upgrade and technical support service, the company vide its Oracle support service no. 18452433 dated 30-11-2019 has given the rates for Oracle software upgrade and product support valid from 29-03-2020 to 28-03-2021 as follows:-

Sl. No.	Description	Quantity	Software update (in Rs)	Product Support (in Rs)
1	Oracle Database edition 2 – Named user plus perpetual	10	Rs.26,483.92	Rs.12,359.19
2	Oracle Forms and Reports – Named user plus perpetual	10	Rs.34,807.40	Rs.16,243.46
Total			Rs.61,291.32	Rs.28,602.65

Hence on the above a total expenditure of Rs.89,894/- (Rupees Eighty Nine Thousand Eight Hundred and Ninety Four only) plus 18% IGST has to be incurred towards the above Oracle Annual Technical Support Renewal. The concern file with relevant documents is placed on table.

RESOLUTION No.6: The Board considered and approved the amount of Rs. 89,894/- plus 18% IGST quoted by M/s. Oracle India Pvt. Ltd, the manufacture of Oracle Product towards the Annual Technical Support Renewal Charges.

7. MUTATION/EXTENSION OF LEASE BEYOND THE FULL TERM OF THE FULLY EXPIRED LEASE IN RESPECT OF THE LAND MEASURING 4060 SQ.FT. IN GLRSY. NO.388/633-A OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider the application dated 21-11-2019 received from Sri. M. Palani, Smt. M. Dhanalakshmi, Sri. M.S. Ramesh, Smt. V. Latha and Smt. V. Sudha, No.69, M.K. Padmanaban Street, Cantonment Pallavaram, Chennai-43, requesting the Board to include Smt. M. Dhanalakshmi, Smt. V. Latha and Smt. V. Sudha as co-lessees in place of the deceased co-lessee, Sri. M. Varadarajan and mutate the lease hold rights of the land in GLRSY NO. 388/633-A, measuring 4060 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment in the name of Sri. M. Palani, Smt. M. Dhanalakshmi, Sri. M.S. Ramesh, Smt. V. Latha and Smt. V. Sudha and to extend the fully expired lease till 31-12-2019.

In this regard, copy of death certificate of (Late) M. Varadarajan, Legalheirship certificate No.TN/720190712239 dated 20-07-2019, issued by the Tahsildar, Pallavaram and Cantonment Board Receipt No.46974 dated 21-11-2019 for Rs.1,47,317/- and No.46975 dated 21-11-2019 for Rs.1,47,318/- (totaling to Rs.2,94,635/-) paid towards the arrears of revised lease rent at residential rate for the period from 26-05-2019 to 31-12-2019 in respect of the land in GLR Sy.No.388/633-A, measuring 4060 sq.ft. have been submitted by the applicants.

The defence land in GLRSy.No.388/633-A, measuring 4060 sq.ft. classified as B3, situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board had been granted on lease in Schedule VI of CLAR 1925 for a period of 30 years renewable at option of lessee upto 90 years with effect from 26-05-1929 for the purpose of dwelling house at an annual rent of Rs.5-10-0 and registered at the Sub- Registrar's Pallavaram as document No.1535 of 1929 of Book-I, Volume-17, Pages 473 to 475 on 07-12-1929.

Lease for the first term expired on 25-05-1959 and lease for the second term of 30 years had been renewed with effect from 26-05-1959 vide the renewal lease agreement executed in Schedule IV CLAR 1937 and registered at the Sub-Registrar's office, Pallavaram as document No.1089 of 1960 of Book-I, Volume 199, Pages 357 and 358 on 28-04-1960 at an annual rent of Rs.8-43.

Lease for the second term expired on 25-05-1989 and lease for the third and last term of 30 years has been renewed with effect from 26-05-1989 vide the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office, Pallavaram as document No.3313 of 2018 of Book-I contains 14 sheets on 10-05-2018 at an annual rent of Rs.13/-.

Lease for the third and last term of 30 years i.e. aggregate period (full term) of 90 years has expired on 25-05-2019.

According to the interim policy of the Govt. of India, Min. of Defence issued vide letter Nos. 11013/2/2016/D(Lands) dated 10-03-2017 and 11013/2/2016/D(Lands) dated 31-12-2018, the Cantonment Board has requested the lessees vide letter No.STM/ADM/Lease/44/0603 dated 21-03-2019 to convey their willingness for extension of lease in GLRSY.No.388/633-A, measuring 4060 sq.ft. for the period from 26-05-2019 to 31-12-2019 and to remit the lease rent at the revised rate of the prevailing STR on the terms and conditions mentioned therein.

In response, the lessees have conveyed their willingness vide their letter dated 26-03-2019 for extension of the lease for the period from 26-05-2019 to 31-12-2019 and to pay the lease rent at the revised rate of prevailing STR.

Subsequently, the Cantonment Board has issued demand notice to lessees vide letter No.STM/ADM/Lease/44/1546, dated 26-07-2019 to remit a sum of Rs.2,94,635/- towards the arrears of lease rent at residential rate for the period from 26-05-2019 to 31-12-2019 in respect of the land measuring 4060 sq.ft. in GLRSY.No.388/633-A and they have paid Rs.1,47,317/-vide CB Receipt No.46974 dated 21-11-2019 and

Rs.1,47,318/- vide CB Receipt No.46975 dated 21-11-2019 (totaling to Rs.2,94,635/-).

Therefore, mutation of the lease land measuring 4060 sq.ft. in GLR SY.NO.388/633-A of St.Thomas Mount cum Pallavaram Cantonment is to be carried out in favour of Sri. M. Palani, Smt. M. Dhanalakshmi, Sri. M.S. Ramesh, Smt. V. Latha and Smt. V. Sudha. As they have paid arrears of lease rent at the revised rate of the STR prevailing on the date of expiry of the full term of (90 years) lease according to the interim policy of the Govt. of India, Min. of Defence, extension of lease in GLRSY. NO.388/633-A, measuring 4060 sq.ft. is to be approved for the period from 26-05-2019 to 31-12-2019 for residential purpose and the suitably modified lease agreement in Schedule IV of CLAR of 1937, received vide DGDE letter No.18/48/L/DE/57, dated 23-03-2017 is to be executed/registered.

RESOLUTION No.7: Considered and Approved.

8. EXTENSION OF LEASE BEYOND THE FULL TERM OF THE FULLY EXPIRED LEASE IN GLRSY. NO.388/635-B, MEASURING 2301 SQ.FT OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT

To consider extension of lease beyond the full term of the fully expired lease in respect of GLRSY. No.388/635-B, measuring 2301 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment for the period from 17-05-2019 to 31-12-2019 on payment of lease rent at the revised STR rate prevailing on the date of expiry of the full term of the lease.

The defence land in GLRSY.No.388/635-B measuring 2301 sq.ft., classified as B-3 situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board had been granted on lease in Schedule VI of CLAR 1925 for a period of 30 years renewable at the option of lessee upto 90 years with effect from 17-05-1929 for the purpose of dwelling house at an annual rent of Rs.3/- and registered at the Sub-Registrar's office, Pallavaram as document No.506 of 1929, Book I, Volume 22, pages 2 to 6 on 23-12-1929.

Lease for the first term expired on 16-05-1959 and lease for the second term of 30 years had been renewed with effect from 17-05-1959 vide the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub- Registrar's office, Pallavaram as document No.1086 of 1960, volume 199, pages 351 and 352 on 28-04-1960 at an annual rent of Rs.4.50.

Lease for the second term expired on 16-05-1989 and lease for the third and last term of 30 years has been renewed with effect from 17-05-

1989 vide the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office, Pallavaram, as document No.2178 of 2014 of Book I contains 6 pages on 14-03-2014 at an annual rent of Rs.7/-.

Lease for the third and last term of 30 years ie. aggregate period (full term)of 90 years has expired on 16-05-2019.

According to the interim policy of the Govt. of India, Min. of Defence, issued vide letter Nos.11013/2/2016/D(Lands) dated 10-03-2017 and 11013/2/2016/D(Lands) dated 31-12-2018, the Cantonment Board has requested the lessee, Shri. V. Kuppan, vide letter No.STM/ADM/Lease/42/0607 dated 21-03-2019 to convey his willingness for extension of lease in GLRSY. No.388/635-B, measuring 2301 sq.ft. for the period from 17-05-2019 to 31-12-2019 and to pay the arrears of lease rent at the revised rate of the prevailing STR and as per the terms and conditions mentioned therein.

In response, the lessee has conveyed his willingness vide his letter dated 11-04-2019 for extension of lease for the period from 17-05-2019 to 31-12-2019 and to pay the lease rent at the revised rate of the prevailing STR.

Subsequently, the Cantonment Board has issued demand notice to the lessee vide letter Nos.STM/ADM/LEASE/42/0886, dated 14-05-2019 and STM/ADM/LEASE/42/2467, dated 20-11-2019 to remit a sum of Rs.1,73,852/- towards the arrears of lease rent at residential rate for the period from 17-05-2019 to 31-12-2019 in respect of the land measuring 2301 sq.ft. in GLRSY.NO.388/635-B. The lessee has paid Rs.20,000/- vide CB 4B Receipt No. C. 43828, dated 24-06-2019 and Rs.1,53,852/- vide CB 4B Receipt No.C.47073 dated 28-11-2019 (totaling to Rs.1,73,852/-).

Since the lessee, Shri. V. Kuppan has paid the arrears of lease rent at the revised rate of the STR prevailing on the date of expiry of the full term (90 years) of the lease as per the interim policy of the Govt. of India, Min. of Defence, extension of lease in GLRSY.No.388/635-B, measuring 2301 sq.ft. of St.Thomas Mount cum Pallavaram Cantonment is to be approved for the period from 17-05-2019 to 31-12-2019 for residential purpose and the suitably modified lease agreement in Schedule IV of CLAR 1937, received vide DGDE letter No.18/48/L/DE/57 dated 23-03-2017 is to be executed/registered.

RESOLUTION No.8: Considered and Approved.

9. EXTENSION OF LEASE BEYOND THE FULL TERM OF THE FULLY EXPIRED LEASE IN GLRS NO 388/635-A, MEASURING 2668 SQFT OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT.

To consider extension of lease beyond the full term of the fully expired lease in respect of GLRS No.382/635-A, measuring 2668sqft of St.Thomas Mount cum Pallavaram Cantonment for the period from 17-05-2019 to 31-12-2019 on payment of lease rent at the revised STR rate prevailing on the date of expiry of the full term of the lease.

The defence land in GLRS No.388/635-A, measuring 2668 sqft, classified as B-3, situated inside Notified Civil area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board had been granted on lease in Schedule VI of CLAR 1925 for a period of 30 years renewable at option of lessee up to 90 years with effect from 17-05-1929 for the purpose of dwelling house at an annual rent of Rs.4/- and registered at the Sub-Registrar's office Pallavaram as Document No.1605 of 1929 of Book -I, Volume 21, Pages 10 to 14 on 23-12-1929.

Lease for the first term expired on 16-05-1959 and lease for the second term of 30 years had been renewed with effect from 17-05-1959 vide the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office Pallavaram as Document No.1087 of 1960, Book -I, Volume 199, Pages 383 and 384 on 28-04-1960 at an annual rent of Rs.6/-.

Lease for the second term expired on 16-05-1989 and lease for the third and last term of 30 years has been renewed with effect from 17-05-1989 vide renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office Pallavaram as Document No.3269 of 1999, Book - I, Volume 2104, Pages 173 to 175 on 03-11-1999 at an annual rent of Rs.9/-.

Lease for the third and last term of 30 years i.e aggregate period (full term) of 90 years has expired on 16-05-2019.

According to the interim policy of the Government of India, Ministry of Defence, issued vide Letter Nos 11013/2/2016/D(lands), dated 10-03-2017 and 11013/2/2016/D(lands), dated 31-12-2018, the Cantonment Board has requested the lessee Shri.V.Kuppan vide letter No.STM/ADM/LEASE/40/0608, dated 21-03-2019 to convey his willingness for extension of lease in GLRS No.388/635-A, measuring 2668sqft for the period from 17-05-2019 to 31-12-2019 and to pay the arrears of lease rent at revised rate of the prevailing STR and as per the terms and conditions mentioned therein.

In response, the lessee has conveyed willingness vide his letter dated 11-04-2019 for extension of lease for the period from 17-05-2019 to 31-12-2019 and to pay the lease rent at revised rate of the prevailing STR.

Subsequently, the Cantonment Board has issued demand notice to the lessee vide letter Nos.STM/ADM/LEASE/40/0887, dated 14-05-2019 and STM/ADM/LEASE/40/2465, dated 20-11-2019 to remit a sum of Rs.2,01,589/- towards the arrears of lease rent at residential rate for the period from 17-05-2019 to 31-12-2019 in respect of the land measuring 2668sqft in GLRS No.388/635-A. The lessee has paid Rs.20,000/- vide CB 4B receipt No.C43827, dated 24-06-2019 and Rs.1,81,589/- vide CB 4B receipt No.C47264, dated 02-12-2019 (totaling to Rs.2,01,589/-).

Since the lessee Shri.V.Kuppan has paid the arrears of lease rent at revised rate of the STR prevailing on the date of expiry of the full term (90 years) of the lease as per the interim policy of the Government of India, Ministry of Defence, extension of lease in GLRS No.388/635-A, measuring 2668sqft of St.Thomas Mount cum Pallavaram Cantonment is to be approved for the period from 17-05-2019 to 31-12-2019 for residential purpose and the suitably modified lease agreement in Schedule IV of CLAR 1937, received vide DG, DE letter No.18/48/L/DE/57, dated 23-03-2017 is to be executed and registered.

RESOLUTION No.9: Considered and Approved.

10. EXTENSION OF LEASE BEYOND THE FULL TERM OF THE FULLY EXPIRED LEASE IN GLRS NO 388/638-F, MEASURING 169 SQFT OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT.

To consider extension of lease beyond the full term of the fully expired lease in respect of GLRS No.382/638-F, measuring 169sqft of St.Thomas Mount cum Pallavaram Cantonment for the period from 28-10-2019 to 31-12-2019 on payment of lease rent at the revised STR rate prevailing on the date of expiry of the full term of the lease.

The defence land in GLRS No.388/638-F, measuring 169 sqft, classified as B-3, situated inside Notified Civil area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board had been granted on lease in Schedule VI of CLAR 1925 for a period of 30 years renewable at option of lessee up to 90 years with effect from 28-10-1929 for the purpose of shop at an annual rent of Rs.24/- and registered at the Sub-Registrar's office Pallavaram as Document No.1188 of 1930 of Book -I, Contains 02 sheets on 06-10-1930.

Lease for the first term expired on 27-10-1959 and lease for the second term of 30 years had been renewed with effect from 28-10-1959 vide

the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office Pallavaram as Document No.69 of 1963, Book -I, Volume 260, Pages 101 and 102 on 19-01-1963 at an annual rent of Rs.36/-.

Lease for the second term expired on 27-10-1989 and lease for the third and last term of 30 years has been renewed with effect from 28-10-1989 vide renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office Pallavaram as Document No.4551 of 2014, Book - I, contains 06 sheets on 30-05-2014 at an annual rent of Rs.54/-.

Lease for the third and last term of 30 years i.e aggregate period (full term) of 90 years has expired on 27-10-2019.

According to the interim policy of the Government of India, Ministry of Defence, issued vide Letter Nos 11013/2/2016/D(lands), dated 10-03-2017 and 11013/2/2016/D(lands), dated 31-12-2018, the Cantonment Board has requested the lessee Shri.V.Kuppan vide letter No.STM/ADM/LEASE/43/0922, dated 21-05-2019 to convey his willingness for extension of lease in GLRS No.388/638-F, measuring 169sqft for the period from 28-10-2019 to 31-12-2019 and to pay the arrears of lease rent at the revised rate of the prevailing STR and as per the terms and conditions mentioned therein.

In response, the lessee has conveyed willingness vide his letter dated 09-07-2019 for extension of lease for the period from 28-10-2019 to 31-12-2019 and to pay the lease rent at revised rate of the prevailing STR.

Subsequently, the Cantonment Board has issued demand notice to the lessee vide letter Nos.STM/ADM/LEASE/43/1545, dated 26-07-2019 and STM/ADM/LEASE/43/2466, dated 20-11-2019 to remit a sum of Rs.7,264/- towards the arrears of lease rent at residential rate for the period from 28-10-2019 to 31-12-2019 in respect of the land measuring 169sqft in GLRS No.388/638-F. The lessee has paid Rs.7,264/- vide CB 4B receipt No.C47072, dated 28-11-2019.

Since the lessee Shri.V.Kuppan has paid the arrears of lease rent at revised rate of the STR prevailing on the date of expiry of the full term (90 years) of the lease as per the interim policy of the Government of India, Ministry of Defence, extension of lease in GLRS No.388/638-F, measuring 169sqft of St.Thomas Mount cum Pallavaram Cantonment is to be approved for the period from 28-10-2019 to 31-12-2019 and the suitably modified lease agreement in Schedule IV of CLAR 1937, received vide DG, DE letter No.18/48/L/DE/57, dated 23-03-2017 is to be executed and registered.

RESOLUTION No.10: Considered and Approved.

11. EXTENSION OF LEASE BEYOND THE FULL TERM OF THE FULLY EXPIRED LEASE IN GLRS NO 389/9, MEASURING 2400 SQFT OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT.

To consider extension of lease beyond the full term of the fully expired lease in respect of GLRSY No.389/9, measuring 2400 sqft. of St.Thomas Mount cum Pallavaram Cantonment for the period from 17-05-2019 to 31-12-2019 on payment of lease rent at the revised STR rate prevailing on the date of expiry of the full term of the lease.

The defence land in GLRS No.389/9, measuring 2400 sqft, classified as B-3, situated inside Notified Civil area of St.Thomas Mount cum Pallavaram Cantonment and placed under the management of Cantonment Board had been granted on lease in Schedule VI of CLAR 1925 for a period of 30 years renewable at option of lessee up to 90 years with effect from 17-05-1929 for dwelling purpose at an annual rent of Rs.3/- and registered at the Sub-Registrar's office Pallavaram as document No.1503 of 1929 of Book -I, volume 18, Pages 262 to 268 on 30-11-1929.

Lease for the first term expired on 16-05-1959 and lease for the second term of 30 years had been renewed with effect from 17-05-1959 vide the renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Sub-Registrar's office, Pallavaram as document No.1607 of 60, Book -I, Volume 206, Pages 165 to 168 on 11-06-1960 at an annual rent of Rs.4.50.

Lease for the second term expired on 16-05-1989 and lease for the third and last term of 30 years has been renewed with effect from 17-05-1989 vide renewal lease agreement executed in Schedule IV of CLAR 1937 and registered at the Joint Sub-Registrar's office Alandur as document No.2338 of 92, Book - I, Volume 921, pages 5 to 7 on 20-07-1992 at an annual rent of Rs.7/-.

Lease for the third and last term of 30 years i.e aggregate period (full term) of 90 years has expired on 16-05-2019.

According to the interim policy of the Government of India, Ministry of Defence, issued vide Letter Nos. 11013/2/2016/D(Lands), dated 10-03-2017 and 11013/2/2016/D(Lands), dated 31-12-2018, the lessee Shri.K.Rajkumar has conveyed his willingness vide his letter dated 23-09-2019 and 10-12-2019 for extension of lease in GLRSY No.389/9, measuring 2400 sqft. for the period from 17-05-2019 to 31-12-2019 and to make payment of land lease rent at the revised rate as per the terms and conditions of the Government.

Subsequently, the Cantonment Board has issued demand notice to the lessee vide letter No. STM/ADM/LEASE/38/2668, dated 17-12-2019 asking him to remit a sum of Rs. 1,81,361/- towards the arrears of lease rent at residential rate for the period from 17-05-2019 to 31-12-2019 in respect of the land measuring 2400 sqft. in GLRSY No.389/9. The lessee has paid to full amount of Rs.1,81,361/- vide CB 4B receipt No.C47748, dated 18-12-2019.

Since the lessee Shri.K.Rajkumar has paid the arrears of lease rent at revised rate of the STR prevailing on the date of expiry of the full term (90 years) of the lease as per the interim policy of the Government of India, Ministry of Defence, extension of lease in GLRS No.389/9, measuring 2400 sqft of St.Thomas Mount cum Pallavaram Cantonment is to be approved for the period from 17-05-2019 to 31-12-2019 for residential purpose and the suitably modified lease agreement in Schedule IV of CLAR 1937, received vide DG, DE letter No.18/48/L/DE/57, dated 23-03-2017 is to be executed and registered.

RESOLUTION No.11: Considered and Approved.

12. RE-CLASSIFIATION OF THE DEFENCE LAND SITUATED INSIDE NOTIFIED CIVIL AREA OF ST.THOMAS MOUNT CUM PALLAVARAM CANTONMENT FROM 'B-3' TO 'B-4'

To consider re-classification of the defence land bearing the following GLRSY. Nos. from B-3 TO B-4 which are situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment after determination of the lease and to retain the management with the Cantonment Board.

Sl.No.	GLRSY. No.	Area as in GLR	Area converted to Acre	Classification
1.	256/242-A	883 Sq.ft.	0.0203	B-3
2.	388/679	1368 Sq.ft.	0.0314	B-3
3.	388/576	132 Sq.ft.	0.0030	B-3
4.	388/432-D	304 Sq.ft.	0.0070	B-3
5.	388/432-L	4158 Sq.ft.	0.0955	B-3
6.	388/432-M	1814 Sq.ft.	0.0416	B-3
7.	388/648	2750 Sq.ft.	0.0631	B-3
8.	388/657-A	1240 Sq.ft.	0.0285	B-3
9.	388/539-A	5175 Sq.ft.	0.1188	B-3

The defence land comprising the below mentioned GLRSY. Nos., classified as B-3, situated inside Notified Civil Area of St.Thomas Mount cum Pallavaram Cantonment, placed under the management of Cantonment Board had been granted on lease in Schedule VI of CLAR 1925 and Schedule VIII of CLAR 1937 for 30 years renewable at option of lessee upto 90 years. Due to violation of lease

conditions, lease for the Second and Third term of 30 years have not been renewed and proposal have been submitted along with Board's approval for determination of the lease in the following GLRSY Nos. and to obtain sanction of the competent Authority.

With regard to the above, the PD, DE has asked to forward Board's recommendation for reclassification of the land proposed for the determination from 'B-3' to 'B-4'.

Therefore , the Board may consider and approve the reclassification of the land from 'B-3' to 'B-4' in respect of the following GLRSY. Nos., consequent upon determination the lease and to retain the management with the Cantonment Board and to utilize the same for public purpose.

Sl.No.	GLRSY No.	Area as in GLR	Area converted to Acre	Existing Classification	Proposed Classification
1.	256/242-A	883 Sq.ft.	0.0203	B-3	B-4
2.	388/679	1368 Sq.ft.	0.0314	B-3	B-4
3.	388/576	132 Sq.ft.	0.0030	B-3	B-4
4.	388/432-D	304 Sq.ft.	0.0070	B-3	B-4
5.	388/432-L	4158 Sq.ft.	0.0955	B-3	B-4
6.	388/432-M	1814 Sq.ft.	0.0416	B-3	B-4
7.	388/648	2750 Sq.ft.	0.0631	B-3	B-4
8.	388/657-A	1240 Sq.ft.	0.0285	B-3	B-4
9.	388/539-A	5175 Sq.ft.	0.1188	B-3	B-4

RESOLUTION No.12: Considered and Approved.

13. ISSUE OF NOTICE UNDER SECTION 248 (1) OF CANTONMENTS ACT, 2006

To consider the un-authorized construction carried out by Mr.Inbaraj and Mrs.Saraswathy/Occupier, old No.1/82, new No.1/95, Arumalachavadi, C.Pallavaram, Chennai – 600 043 on defence land, classified as B4 Land, situated outside civil area at C.Pallavaram and under the management of Defence Estates Officer, Madras Circle, Chennai.

The party has constructed the building measuring 200 sq.ft in ground floor with RCC column, RCC beams, Cement block, AC Sheets etc., without any sanction from the Competent Authorities.

In this regard, this office has issued notices under section 247 and 239 (1) of the Cantonments Act, 2006 vide this office letter No.STM/Works/8/2525 dated 27.11.2019 and letter No.STM/Works/8/2526 dated 27.11.2019.

Hence the Board may consider and to issue the notice under section 248 (1) of the Cantonments Act, 2006 for taking further action in this regard.

The relevant file and office report are placed on the table.

RESOLUTION No.13: The Board considered the matter in detail and deferred it for ensuing Board meeting.

14. ISSUE OF NOTICE UNDER SECTION 248 (1) OF CANTONMENTS ACT, 2006

To consider the un-authorized construction carried out by the Correspondent, (School Management Committee), Marian School, St.Thomas Academy (CBSE), Magazine Road, St.Thomas Mount, Chennai – 600 016 in the said school premises on land bearing GLRS No.290 part, classified as B2 Land, situated outside bazaar area at St.Thomas Mount.

The party has constructed the structure for security/watchman room purpose measuring 232.16 sq.ft in ground floor with RCC column, RCC beams, etc., without any sanction from this office.

In this regard, this office has issued notices under section 247 of the Cantonments Act, 2006 vide this office letter No.STM/Works/8/2587 dated 05.12.2019.

Hence the Board may consider and to issue the notice under section 248 (1) of the Cantonments Act, 2006 for taking further action in this regard.

The relevant file and office report are placed on the table.

RESOLUTION No.14: The Board considered the matter in detail and deferred it for ensuing Board meeting.

15. ISSUE OF COMPLETION CERTIFICATE UNDER SECTION 246 OF THE CANTONMENT ACT, 2006

To consider the letter received from Mrs.Shagun Gupta, No.16, Crescent Street, ABM Avenue, Raja Annamalaipuram, Chennai – 600 028, requesting the completion certificate for their building constructed in door No.1/48, Officers Lane Road, Veteran Lines, C.Pallavaram, Chennai – 600 043.

The subject land bearing GLRS No.388/255, corresponding RS No.50/1, classified as B2 Land (private/patta land), situated Outside Notified Civil Area of C.Pallavaram.

It is further intimated that the Board vide its CBR No.18 dated 25.04.2016 has accorded sanction to the said party on land bearing RS No. 50/1, GLRS No.388/255 for the purpose of residential building measuring 496.16 sq.mts in ground floor and 425.58 sq.mts in first floor.

In this regard, it is reported that the inspection was carried out by the engineering section of this office on 12.12.2019 and found that there is no deviation from the sanctioned plan at the subject site.

Hence the Board may consider and to issue the completion certificate to Mrs. Shagun Gupta under section 246 of the Cantonment Act, 2006.

The relevant file and office report are placed on the table.

RESOLUTION No.15: The Board considered and approved to issue the completion certificate to Mrs.Shagun Gupta bearing Door No. 1/48, Officers Lane Road, Veteran Lines, C.Pallavaram, Chennai - 600 043 under section 246 of the Cantonments Act, 2006.

16. BUILDING APPLICATION UNDER SECTION 235 OF THE CANTONMENTS ACT 2006.

To consider the building application (plan) dated 18.07.2019 received from Mr.Ramamoorthy, No.2/17, European Lane, St.Thomas Mount, Chennai - 600 016, requesting permission for the proposed demolition and re-construction of residential building in ground , first and second floor on land bearing GLRS No.290, classified as B2 land, situated outside notified civil area in European Lane, at St.Thomas Mount (Ward No.3)

The Engineering Section has reported that no encroachment on Government Land is involved. As per the report of AE/JE, the building plan is in conformity with the building bye laws and FSI restrictions.

The relevant file and office report are placed on the table.

RESOLUTION No.16: Considered and approved. The Board resolved to sanction the building plan under section 234 of the Cantonments Act 2006 subject to conformity with the conditions under the section and bye-laws of the Cantonment Board and without prejudice to the rights and interests of the Board to take action under other applicable provisions / enactments.

17. REPAIRS TO BUILDING IN CANTONMENT AREAS

Ref : 1. Mod Guidelines ID No.2(2)/2018-D(Q&C) dated 10.12.2019.

2. The DGDE, Delhi letter No.76/67/Expert Committee/C/DE/2018 Vol IV FMS ID 66645 dated 11.12.2019.

3. The PDDE, Sc, Pune letter No.8073/Expert Committee/C/DE/2018 (FMS:49352-C) dated 12.12.2019.

To consider the letters cited above, it is intimated that the Ministry of Defence, Government of India has issued guidelines with regards to provisions under section 235 of the Cantonments Act, 2006 for erection and re-erection of buildings in a Cantonment.

As per the section 235 of the Cantonments, Act 2006 says that:

"235.Notice of new buildings. — (1) Whoever intends to erect or re-erect any building in a cantonment shall apply for sanction by giving notice in writing of his intention—

(a) where such erection or re-erection is in an area, other than the civil area, to the Board;

(b) where such erection or re-erection is in a civil area, to the Chief Executive Officer.

(2) For the purposes of this Act, a person shall be deemed to erect or re-erect a building who—

(a) makes any material alteration or enlargement of any building; or

(b) converts into a place for human habitation any building not originally constructed for human habitation; or

(c) converts into more than one place for human habitation a building originally constructed as one such place; or

(d) converts two or more places of human habitation into a greater number of such places; or

(e) converts into a stable, cattle-shed or cow-house any building originally constructed for human habitation; or

(f) converts into a dispensary, stall, shops, warehouse, godown, factory or garage any building originally constructed for human habitation; or

(g) makes any alteration which there is reason to believe is likely to affect prejudicially the stability or safety of any building or the condition of any building in respect of drainage, sanitation or hygiene; or

(h) makes any alteration to any building which increases or diminishes the height of, or area covered by, or the cubic capacity of, the building, or which reduces the cubic capacity of any room in the building below the minimum prescribed by any bye-law made under this Act”.

The Expert Committee on Working of Cantonment Boards has submitted a report to the Central Government with regards to section 235 of the Cantonments Act, 2006.

Thereafter, the said report has been examined by the Central Government in consultation with the DGDE and Army HQ (QMG Branch).

Thereafter, the Central Government has decided that in the context of Cantonment areas, in furtherance of provisions contained in section 235 (2) of the Cantonments Act, 2006 and structural stability of the building, repair works to authorized buildings shall include the following, for which notice for sanction of erection or re-erection under section 235 of the Cantonments Act, 2006 may not be required.

- a. 'erection, re-erection, addition to, or alteration of –
 - i. an internal partition wall which does not involve sub-division of property, or
 - ii. a parapet wall or a cornice or chajja within the boundaries of the permissible setbacks & ground coverage area of the site. Provided that the total height of the parapet wall shall not be more than 1.20 m and width of the cornice or chajja shall not be more than 50 cm;
- b. repairing of a staircase;
- c. white washing or painting;
- d. reflooring of the surface of an existing floor;
- e. minor repairs and recasting of an existing damaged roof without changing the character and dimension of such roof;
- f. erection of a false ceiling in any floor for air-conditioning, lighting or decorative purposes;
- g. plastering and patch work;

- h. providing or closing an internal door or window or a ventilator not opening directly opposite a door or a window of another building;
- i. replacing of fallen bricks or stones;
- j. repairing or renewing existing plumbing, sanitary and other utility services;
- k. repairing of boundary wall;
- l. installation of air-conditioner/water tank/solar panels/solar water heater/etc.'

As per above, the MOD, GOI has considered the suggestion of the Expert Committee regarding misinterpretation of the words 'material alteration' appearing in section 235 (2) (a) of the Cantonments Act, 2006 and it has accordingly been decided that the said term shall refer to substantial alteration which would include any works not listed above; for which necessary sanction for erection or re-erection of building would be required under ibid provisions of the Act.

Therefore the above said new guidelines issued by the Ministry of Defence, Government of India are for compliance and the same will be published in local news paper as per the directions of the higher authorities letters cited above.

The relevant file and office report are placed on the table.

RESOLUTION No.17: Noted and Approved. The guidelines may be published in the local Newspapers.

18. PREPARATION OF LAND USE PLAN UNDER SECTION 233 OF THE CANTONMENTS ACT, 2006

- Ref: 1. The DGDE, Delhi letter No.76/22/Misc Policy/C/DE/2011/Vol – II dated 29.10.2019.
2. The PDDE, SC, Pune letter No.962/XIII/DE (FMS: 37138-C) dated 31.10.2019.
3. The PDDE, SC, Pune letter No.962/XIII/DE/70 dated 22.11.2019.

To consider the letters cited above, it is reported that the higher authorities has directed all the Cantonments to prepare land use plan as per the provisions of section 233 of the Cantonment Act, 2006 in accordance with the specific purpose of lands.

The DGDE, Delhi has directed all the Cantonments to complete the said process by 30.11.2019 and also directed to publish the same in local news paper thereafter.

In this connection, it is reported that this office has already prepared the land use plan for this Cantonment along with draft building bye laws. The same was considered by the Board while approving the Building Bye Laws vide CBR No.11 dated 13.10.2017 and forwarded the same to the PDDE, SC, vide this office letter No.STM/Works/Bldg.Byelaws/2599 dated 14.10.2017.

Thereafter the PDDE, SC, Pune vide their letter No.8121/Bldg Bye Laws/STM/C/DE dated 27.10.2017 has recommended the draft building byelaws proposal to the DGDE, Delhi and the same is under consideration at Ministry of Defence.

In view of above and as per the directions of the higher authorities in letter cited above, the said land use plan already prepared and considered by the Board may be approved and the same will be published in local news papers.

The relevant file and office report are placed on the table.

RESOLUTION No.18: Considered and Approved. The same may be published in the local Newspapers.

19. RENDERING CONSERVANCY SERVICES TO DGQA COMPLEX

To consider the letter No. 009/EMC/A/NAC dated 28.10.2019 received from Senior Quality assurance Estt(GS) , Palavanthangal, Chennai -114 for rendering conservancy services to DGQA complex on payment basis.

Office Report:-

The DGQA complex, Meenambakkam has requested this office to render conservancy services to DGQA complex, Meenambakkam. This office is rendering services to OTA, MH, SHO, Army Camp etc., under Military conservancy agreement. Airports Authority Colony, Air India Colony are also being covered by this office under private conservancy agreement.

This office may render conservancy services under section 110 of Cantonments Act 2006, on payment to DGQA complex where office and families of defence and civilian staff are residing. Six workers are required to be engaged for

this work. It is a desirable activity under Swachh Bharath Mission. The cost involved of this services for one year is Rs.18,33,144/- (Rupees Eighteen lakhs Thirty Three Thousand one hundred and forty four only) which has to be paid by DGQA. The relevant files and papers are placed on the table. The Board may decide.

RESOLUTION No.19: The Board considered the matter in detail and decided not to provide the conservancy services due to staff and logistics constraints.

20. FRAMING SOLID WASTE MANAGEMENT BYELAWS

To consider the draft Solid Waste Management Byelaws.

Office Note:-

The Directorate vide their letter no 19648/C/X/DE dated 05-12-2019 has directed this office to frame Solid Waste Management byelaws related to our Cantonment Board. Under rule 15 (e) of Solid Waste Management Rules 2016, the local authorities are required to frame byelaws. The draft byelaws have been circulated to all Elected Members inviting their views/suggestions. If the draft byelaws are considered and approved by the Board, it will be forwarded to higher authorities for notification.

The draft byelaws are placed on the table. The Board may take decision.

RESOLUTION No.20: The Board considered the matter in detail and approved the draft Solid Waste Management byelaws.

21. ERECTION AND MAINTENANCE OF ADVERTISEMENT SIGN BOARDS AT ST.THOMAS MOUNT AND PALLAVARAM

To consider and approve the erection of Advertisement Sign Boards at St.Thomas Mount and Pallavaram.

The Board previously resolved to erect the sign Board as per the CBR.No. 9, dated 19/09/2019. In this regard, this office had conducted a survey and have found feasible lands for erecting of Advertisement Sign Boards in 18 locations at St.Thomas Mount and Pallavaram.

In this connection, this office has received three quotations from various firms. The comparative statements are as follows:

S.No.	Name of the Firm	Size	Unipole	Hoardings
1.	M/s. Krishnamoorthy Fabrications	15 x 10	75,000	55,000
2.	M/s. Ebenezer Fabrications	15 x 10	1,25,000	1,00,000
3.	M/s. V. Nagamani Hoardings Contractor	15 x 10	1,10,000	90,000

With respect to the above statement, M/s. Krishnamoorthy Fabrications, has quoted the lowest rate of Rs. 55,000/-. The cost involved in this regard is Rs. 9,90,000/-(Rs. 55,000 x 18). The Board may decide to get the sign boards erected by its own recourses or otherwise.

The relevant file is placed on the table.

RESOLUTION No.21: The Board resolved to form a Committee consisting of VP, CEO, Elected Members and Revenue superintendent to review the identified feasible lands for erecting Advertisement Signboards. The committee report to be placed in the ensuing Board Meeting for further decision.

22. PROCUREMENT OF ANNUAL REQUIREMENT OF CLINICAL LAB ITEMS FOR ST. THOMAS MOUNT CUM PALLAVARAM HOSPITALS FOR THE YEAR 2019-2020

To consider and approve the e-Tender for Annual requirement of clinical lab items (3 items) for St. Thomas Mount cum Pallavaram hospitals for the year 2019-2020.

The Board vide CBR No.19 Dated 23.07.2019, had approved for the procurement of the Clinical Lab items. Whereas, the items in Sl.No. 36, 37 and 39 namely Stromatolyser, Cell Pack and Cell Clean respectively which was tendered and supplied by M/s. VIP Surgicals was not as per the standards and the same was informed to M/s. VIP Surgicals returned item.

In this connection, a letter was received from the Asst. Medical Officer citing the above mentioned supplied products were not satisfactory. As per instructions of the Chief Executive Officer, this office had sent vide letter No.STM/STORES/Clinical Lab/2149 dated 11-10-2019, for cancellation of Contract/Returned request letter for above mentioned clinical lab items and the 3 items was retendered(2nd Call) vide letter No. STM/STORES/CLINICAL LAB/2125 dated 04-10-2019.

Whereas, only one tenderer (M/s. The Super Surgical Company) had participated in this tender process. Due to this, the office had published corrigendum for extension of time period vide letter no. STM/STORES/CLINICAL LAB/2198 dated 21-10-2019 and no new tenderer have participated.

Whereas, the AMO vide letter dated 04.10.2019 requested for supply of above said medical items as they are in urgent need by the hospitals in St. Thomas Mount and Pallavaram. The CEO then recommended the opening of Technical bid due to emergency need of clinical lab items.

Hence, the technical bid for supplying of annual requirement clinical lab items 2019-20 for Cantonment hospital St. Thomas Mount and Pallavaram was opened on 13-12-2019 at 11.00 hrs and found one tenderer namely M/s. The Super Surgical Company had been selected in technical bid process and qualified to Financial bid process by the Technical evaluation committee as they have submitted all the necessary documents. The Financial Bid was opened on 16.12.2019 at 16.00 hrs at the office of Cantonment Board in the presence of Elected Members. The rates quoted by the tenderer are as follows:

S.No	Name of Item	Unit	Qty	Rate quoted by the firm
1	Stromatolyser – Sysmex (Preferred)	500ml	14 No's	RS.62,296.64
2	Cell Pack – Sysmex (Preferred)	20 Litres	17 No's	Rs.59,500.00
3	Cell Clean(code:120515)- Sysmex (Preferred)	50 ml	05 No's	Rs.44682.40
TOTAL (Inclusive of Tax)				Rs.1,66,479.04

In this connection, the concerned file with all documents is placed on the table.

RESOLUTION No.22: Considered and approved the amount of Rs. 1,66,479.04 rates quoted by M/s. The Super Surgical Company for specified items mentioned on the agenda side.

Sd/-(BRIG. VIKRAM SINGH)
President Cantonment Board
St.Thomas Mount cum Pallavaram

Sd/-(HARSHA H.E)
Member Secretary &
Chief Executive Officer
Cantonment Board

DATED 23-12-2019

-/TRUE COPY/-

Office Superintendent
Cantonment Board